

Approved April 8, 2015

**Town Meeting Coordinating Committee  
Minutes for April 2, 2015, 3:00 – 5:00 pm  
First Floor Meeting Room, Town Hall**

**Present:** Peggy Roberts, Nonny Burack, Patricia Holland, Mary Streeter, Alan Powell, Melissa Perot

**Absent:** TracyLee Boutilier

Peggy called the meeting to order at 3:25 PM.

1. **Public Comment:** None.
2. **Material for 2<sup>nd</sup> Packet:** All TMCC information went out in the first packet, which was mailed today.
3. **Warrant Review:** Peggy reported that 13 people will present and handed out the agenda and the list of warrant articles. These will be on the back table. She has sent the information to the presenters along with explaining how to send or deliver any visuals to Alan.
4. **Contacting New Town Meeting Members:** Mary handed out a draft of contact information to Nonny and Melissa who will be phoning new members to welcome them, alert them to the Warrant Review, get their email addresses, and describe the three publications about town government.
5. **Bus Tour:** Mary will email the warrant so we can decide on stops for the bus tour. Nonny and Pat will meet with Alan to plan the stops Wednesday, April 8<sup>th</sup>.
6. **Precinct Meetings:** Planning Board members are expected to attend all meetings.
7. **New Member Orientation:** All set. Peggy has the direction signs.
8. **TMCC Election:** Nomination papers will be in the TM packets. Nonny will remind Jim Pistrang about announcing the election.
9. **Electronic Voting:** Alan attended the first committee meeting on electronic voting. Jim Pistrang is the chair, Alan the vice-chair. The next meeting will be April 22<sup>nd</sup>. The committee plans to submit a proposal to the fall TM.
10. **Website/Listserv:** We will need an update to the list of TM members as we don't yet have information on the elected write-in candidates.
11. **Minutes:** The minutes of April 2nd were approved unanimously as amended.
12. **Topics Not Anticipated 48 Hours Before Meeting:** None.

The meeting adjourned at 4:55 PM.

Submitted by Patricia Holland, Clerk.

**Documents Distributed:**

Agenda

Draft Minutes of April 2, 2015 meeting